

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018187

FILED
Feb 02, 2011
Secretary of State

Entity Name: STERLING ENTERPRISES GROUP, INC.

Current Principal Place of Business:

6827 1ST AVE S
SAINT PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

138 107TH AVE.
STE. 335
SAINT PETERSBURG, FL 33706 US

New Mailing Address:

FEI Number: 59-3494665 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KIEFNER, JOHN R JR
146 2ND ST. N SUITE 300
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: TOWNE III, ALYN
Address: 138 107TH AVE STE 335
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP
Name: DAVID, GREGG
Address: 138 107TH AVE STE 335
City-St-Zip: TREASURE ISLAND, FL 33706

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALYN TOWNE III

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date